

**Human Services Board Agenda  
Jefferson County  
Jefferson County Workforce Development Center, 874 Collins Road, Room 103  
Jefferson, WI 53549**

**Date: Tuesday, February 9, 2016 Time: 8:30 a.m.**

**Committee Members:**

**Mode, Jim (Chair)  
Jones, Dick (Vice Chair)  
Kutz, Russell  
Tietz, Augie**

**McKenzie, John (Secretary)  
Crouse, Cynthia  
Schultz, Jim**

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the February 9, 2016 Agenda
5. Citizen Comments (Members of the Public who wish to address the Board on specific agenda items must register their request at this time.)
6. Approval of January 12, 2016 Board Minutes
7. Communications
8. Discussion of December, 2015 Financial Statement
9. Discuss and possibly approve carry over request
10. Discuss and Approve January, 2016 Vouchers
11. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging & Disability Resource Center
12. Discussion and Action on New Professional Contracts
13. Discussion and possible action on Resolution "In Support of the Wisconsin Department of Health Services Enhancing the Quality of the Medicaid Non-Emergency Medical Transportation system"
14. Proclamation Recognizing March as Professional Social Worker Month
15. Request for County Board Resolution Recognizing April as Child Abuse Prevention Month
16. Report from Birth to Three on NIATx project
17. Director's Report: Update on legislation
18. Discuss Updates from Wisconsin County Human Services Association.
19. Discuss potential agenda items for March board meeting.
20. Adjourn

Next Scheduled Meetings:

Tuesday, March 8, 2016 at 8:30 a.m.

Tuesday, April 12, 2016 at 8:30 a.m.

***A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County board of Supervisors, may be present at this meeting.***

**Special Needs Request** - Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.